

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AAAC8096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROOOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

February 04, 2025

To,

<b>The Manager</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400 001</b>	<b>The Manager</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza,</b> <b>5th Floor, Plot No. C/1, G Block,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra-East, Mumbai- 400 051</b>
<b>Scrip Code: 506680</b>	<b>Symbol: TECILCHEM</b>

**Sub: Intimation of Board meeting to be held on Wednesday, February 12, 2025**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to above captioned subject, intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2025 at 3:00 PM at 1<sup>st</sup> Floor, Anjana complex, Vyttila Aroor Bye Pass Road, Kundannoor, Kochi, Kerala- 682304, with video conference facility available to transact the following business:

1. To consider and approve the Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2024.
2. To place and take on record the Limited Review Report from M/s. S R Pai & Co. on Un-Audited Financial Results for the quarter and nine months ended December 31, 2024 and
3. Any other item as may be decided by the Board of Directors.

In continuation to our letter dated December 24, 2024, this is to inform you that the Trading Window for dealing in securities of the Company by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company shall remain closed with effect from January 1, 2025 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2024 to the public in terms of the Code of Conduct of the Company.

Kindly take this on your records.

Thanking You.

For **TECIL Chemicals and Hydro Power Limited**

**Jofin John**  
**Company Secretary and Compliance Officer**

